

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION

UNITED STATES OF AMERICA, )  
                                )  
Plaintiff,                 )  
                                )  
v.                            ) Case No. 4:23CR00380 SRC  
                                )  
SONNY SAGGAR, M.D.,      )  
                                )  
Defendant.                 )

**MOTION OF THE UNITED STATES  
FOR A PRELIMINARY ORDER OF FORFEITURE**

COMES NOW the United States of America, by and through its attorneys, Sayler A. Fleming, United States Attorney for the Eastern District of Missouri, and Kyle T. Bateman, Assistant United States Attorney for said District, and moves this Court to issue a Preliminary Order of Forfeiture in the above-captioned case. In support thereof, the United States sets forth the following:

1. On August 15, 2024, Defendant Sonny Saggar, M.D. pleaded guilty to the offense of Conspiracy to Defraud the United States, in violation of Title 18, United States Code, Section 371; and also agreed, in writing in the Guilty Plea Agreement, to the forfeiture of certain assets pursuant to the applicable statutes, which includes any property, real or personal, constituting or derived, directly or indirectly, from gross proceeds traceable to said offense, pursuant to Title 18, United States Code, Section 982(a)(7).

2. Defendant also agreed to the entry of a forfeiture money judgment against Defendant and in favor of the United States in the amount of \$742,528.07, which represents the

value of the any property, real or personal, constituting or derived, directly or indirectly, from gross proceeds traceable to Defendant's offense.

3. At of the time of this Motion, the United States has not identified any specific property subject to forfeiture, nor has it identified any property warranting forfeiture as a substitute asset pursuant to Title 21, United States Code, Section 853(p).

4. Rule 32.2(b)(2)(C) of the Federal Rules of Criminal Procedure provides that if the Court cannot identify specific property subject to forfeiture, it may enter a forfeiture order describing the property to be forfeited in general terms and stating that the order will be amended under Rule 32.2(e) when additional specific property is identified.

5. Because the United States does not seek to forfeit any specific property at this time, notice to third parties is not required under Rule 32.2(b)(6)(A). In addition, Rule 32.2(c)(1) provides that "no ancillary proceeding is required to the extent that the forfeiture consists of a money judgment."

6. Pursuant to Rule 32.2(b)(4)(A) and Defendant's Guilty Plea Agreement, the Preliminary Order of Forfeiture becomes final as to Defendant upon entry.

7. Pursuant to Rule 32.2(b)(4)(B), the Court must include the forfeiture when orally announcing the sentence or must otherwise ensure Defendant knows of the forfeiture at sentencing. The Court must also include the forfeiture order, directly or by reference, in the judgment, but the Court's failure to do so may be corrected at any time under Rule 36.

WHEREFORE, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure, the United States moves this Court to enter a Preliminary Order of Forfeiture forfeiting any property, real or personal, constituting or derived, directly or indirectly, from gross proceeds traceable to

Defendant's offense, and that includes a forfeiture money judgment against Defendant and in favor of the United States. Pursuant to Rule 32.2(b)(3), the United States also requests authority to conduct any discovery permitted by the Federal Rules of Civil Procedure in order to identify, locate, or dispose of any property subject to forfeiture under this order, including depositions, interrogatories, subpoenas, and requests for production. The United States submits herewith its proposed Preliminary Order of Forfeiture.

Dated: February 12, 2025

Respectfully submitted,

SAYLER A. FLEMING  
United States Attorney

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